#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman John Sinrud, on February 23, 2007 at 10:10 A.M., in Room 102 Capitol.

#### ROLL CALL

#### Members Present:

Rep. John Sinrud, Chairman (R)

Rep. Eve Franklin, Vice Chairman (D)

Rep. Janna Taylor, Vice Chairman (R)

Rep. Bill Beck (R)

Rep. Tim Callahan (D)

Rep. Edith Clark (R)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Galen Hollenbaugh (D)

Rep. Joey Jayne (D)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Penny Morgan (R)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. Jack Wells (R)

Rep. Craig Witte (R)

Members Excused: None.

Members Absent: None.

Staff Present: Linda Keim, Committee Secretary

Jon Moe, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 26, HB 57, HB 96, HB 298, HB

407, HB 338, HB 339, HB 416, HB 447

## EXECUTIVE ACTION ON HB 26

00:03:46 Motion: Rep. Ripley moved HB 26 DO PASS.

00:04:02 Motion: Rep. Ripley moved TO AMEND HB 26.

EXHIBIT (aph41a01)

## Discussion:

00:04:36 Rep. Ripley

- 00:07:07 <u>Vote</u>: Motion carried unanimously 19-0 by roll call vote. Rep. Glaser, Rep. Sesso, and Rep. Franklin voted by proxy.
- 00:07:10 Motion/Vote: Rep Ripley moved HB 26 DO PASS AS

  AMENDED. Motion carried unanimously 19-0 by roll call vote. Rep. Glaser, Rep. Franklin and Rep. Sesso voted by proxy.

## EXECUTIVE ACTION ON HB 57

- 00:10:45 Motion: Rep. Callahan moved HB 57 DO PASS.
- 00:12:21 Motion: Rep. Callahan moved TO AMEND HB 57.

EXHIBIT (aph41a02)

#### Discussion:

- 00:13:15 Rep. Callahan
- 00:13:27 Mr. Moe
- 00:13:44 Rep. Clark
- 00:14:14 <u>Vote</u>: Motion carried unanimously 19-0 by voice vote. Rep. Glaser, Rep. Sesso, and Rep. Franklin voted by proxy.
- 00:14:29 Motion/Vote: Rep. Callahan moved HB 57 DO PASS AS

  AMENDED. Motion carried unanimously 19-0 by voice
  vote. Rep. Glaser, Rep. Sesso, and Rep. Franklin voted
  by proxy.

#### EXECUTIVE ACTION ON HB 96

- 00:15:28 Rep. Sinrud
- 00:16:09 Motion: Rep. Wells moved HB 96 DO PASS.

00:17:12 <u>Motion</u>: Rep. Wells moved a **CONCEPTUAL AMENDMENT to** reduce the amount on Page 1, Line 16 down to \$100,000 for biennium.

#### Discussion:

- 00:16:55 Rep. Morgan
- 00:18:06 <u>Vote</u>: Motion carried 16-3 by roll call vote, with Rep. Beck, Rep. Morgan, and Rep. Hawk voting no. Rep. Glaser, Rep. Franklin, and Rep. Sesso voted by proxy.
- 00:19:55 Motion/Vote: Rep. Wells moved HB 96 DO PASS AS

  AMENDED. Motion carried 10-9 by roll call vote with
  Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner,
  Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, Rep.
  Musgrove, and Rep. Kasten voting no. Rep. Franklin
  voted by proxy.

#### EXECUTIVE ACTION ON HB 298

00:22:26 Motion: Rep. Hiner moved HB 298 DO PASS.

#### Discussion:

- 00:23:45 Rep. Hiner
- 00:24:21 <u>Vote</u>: Motion carried 15-4 by roll call vote, with Rep. Glaser, Rep. Witte, Rep. Morgan, and Rep. Kasten voting no. Rep. Franklin voted by proxy.

## EXECUTIVE ACTION ON HB 338

- 00:26:05 <u>Motion</u>: Rep. Wells moved **TO TABLE HB 338**. EXHIBIT (aph41a03)
- 00:26:16 <u>Vote</u>: Motion carried 14-5 by roll call vote, with Rep. Witte, Rep. Jayne, Rep. Callahan, Rep. Hollenbaugh, and Rep. Musgrove voting no.

#### EXECUTIVE ACTION ON HB 339

00:28:04 Motion: Rep. McChesney moved HB 339 DO PASS.

#### Discussion:

00:28:34 Rep. Hiner **EXHIBIT (aph41a04)** 

## EXHIBIT (aph41a05)

00:30:59 Motion: Rep. Hiner moved TO AMEND HB 339.

EXHIBIT (aph41a06)

## **Discussion**:

00	:31:	2.5	Rep.	Jayne
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- 00:31:32 Rep. McChesney
- 00:31:44 Rep. Small-Eastman
- 00:33:15 Rep. Sinrud
- 00:33:50 **Vote:** Motion carried unanimously 19-0 by roll call vote.
- 00:35:21 Motion: Rep. McChesney moved HB 339 DO PASS AS AMENDED.

#### Discussion:

- 00:35:26 Rep. Jayne
- 00:35:54 Rep. Kasten
- 00:36:40 Rep. Franklin
- 00:38:07 Rep. Small-Eastman 00:40:40 Rep. Ripley
- 00:41:33 Rep. Jayne
- 00:42:39 Rep. Witte
- 00:43:50 Rep. Sesso
- 00:44:25 Rep. Sinrud
- 00:44:34 Motion: Rep. Franklin moved a CONCEPTUAL AMENDMENT to strip the appropriation and give authority to pursue funding from private sources.
- 00:45:00 **Substitute Motion**: Rep. Ripley made a substitute motion TO TABLE.
- 00:45:38 Rep. Sinrud ruled the substitute motion by Rep. Ripley out of order because a conceptual motion was on the table.
- 00:46:06 Rep. Franklin
- 00:46:25 Rep. Morgan
- 00:46:37 Rep. Wells
- 00:47:08 Rep. Franklin withdrew her motion.
- 00:47:40 Motion: Rep. Wells moved TO TABLE HB 339.

00:47:47 <u>Vote</u>: Motion carried 13-6 by roll call vote, with Rep. Franklin, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, and Rep. Kasten voting no.

#### EXECUTIVE ACTION ON HB 407

00:49:43 Motion: Rep. Beck moved HB 407 DO PASS.

00:50:06 Motion: Rep. Taylor moved TO AMEND HB 407.

EXHIBIT (aph41a07)

## Discussion:

00:51:17	Rep.	Witte
00:51:45	Rep.	Sinrud
00:52:09	Rep.	Callahan
00:52:13	Rep.	Ripley
00:52:36	Rep.	Sesso
00:56:35	Rep.	Ripley
00:56:52	Rep.	Clark
00:57:27	Rep.	Witte
00:58:14	Rep.	Kasten
00:59:10	Rep.	Sinrud
00:59:52	Rep.	Morgan

- 01:00:10 <u>Vote</u>: Motion carried 13-6 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Hiner, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no.
- 01:01:17 <u>Motion</u>: Rep. Franklin moved a **CONCEPTUAL AMENDMENT to** change the amount on Page 1, Line 4 and Page 1, Line 19 to \$750,000.

#### Discussion:

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01:02:00 Rep. Jayne
01:02:33 Rep. Beck
01:03:22 Rep. Musgrove
01:04:04 Rep. Sinrud
01:04:37 Mr. Moe
01:04:56 Rep. Hiner
01:05:44 Rep. Sinrud
01:05:55 Rep. Hiner
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01:06:27 <u>Substitute Motion</u>: Rep. Kasten made a **SUBSTITUTE**MOTION to make the amount on Page 1, Line 4 and Page 1,
Line 19 \$1M each year.

- 01:07:52 **Vote**: Motion carried 10-9 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Witte, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, Rep. Morgan, and Rep. Musgrove voting no.
- 01:09:26 Motion: Rep. Glaser moved HB 407 DO PASS AS AMENDED.

#### Discussion:

- 01:09:41 Rep. Hiner
- 01:10:04 Rep. Franklin
- 01:10:38 Rep. Witte 01:11:29 Rep. Sesso
- 01:12:32 **Vote**: Motion carried 10-9 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, Rep. Morgan, and Rep. Musgrove voting no.

## EXHIBIT (aph41a08)

## EXECUTIVE ACTION ON HB 416

- 01:13:58 Motion: Rep. Sesso moved HB 416 DO PASS.
- 01:15:13 Motion: Rep. Sesso moved TO AMEND HB 416.

EXHIBIT (aph41a09)

## **Discussion**:

- 01:16:39 Rep. Sesso
- 01:17:29 Vote: Motion carried 17-2 by voice vote. Rep. Franklin and Rep. Jayne voted no.
- 01:18:16 Motion: Rep. Sesso moved HB 416 AS AMENDED.

#### Discussion:

- 01:18:33 Rep. Franklin
- 01:18:50 Rep. Sesso
- 01:19:09 <u>Substitute Motion</u>: Rep. Morgan moved **TO TABLE HB 416**.
- 01:19:56 Rep. Sinrud stated he would not recognize the motion in the middle of a discussion and asked Rep. Sesso to continue his explanation.
- 01:20:05 Rep. Sesso

- 01:22:03 <u>Vote</u>: Substitute motion to table failed 9-10 by roll call vote, with Rep. Glaser, Rep. Wells, Rep. Ripley, Rep. Beck, Rep. Clark, Rep. Morgan, Rep. Taylor, Rep. Kasten, and Rep. Sinrud voting aye.
- 01:23:57 <u>Vote</u>: Motion on HB 416 as amended failed 8-11 by roll call vote, with Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, Rep. Musgrove, and Rep. Hawk voting aye.
- 01:26:56 <u>Motion/Vote</u>: Rep. Glaser moved **TO REVERSE THE VOTE AND TABLE**. Without objection, HB 416 as amended was tabled and the vote was reversed.
- 01:27:42 Rep. Sinrud

#### EXECUTIVE ACTION ON HB 447

01:27:54 <u>Motion/Vote</u>: Rep. Wells moved **TO TABLE HB 447**. Motion carried 15-4 by roll call vote, with Rep. Callahan, Rep. Hiner, Rep. Sesso, and Rep. Musgrove voting no.

### Further Business:

01:30:51 Rep. Sinrud 01:31:00 Rep. Sesso 01:31:18 Mr. Moe

#### Additional Exhibits:

HB 173 of 2/16/07 **EXHIBIT (aph41a10)** 

# ADJOURNMENT

Adjournment:	11:38 <i>I</i>	. M.					
				REP.	JOHN	SINRUD,	Chairman
					LINDA	KEIM,	Secretary
JS/lk							

Additional Exhibits:

EXHIBIT (aph41aad.pdf)